



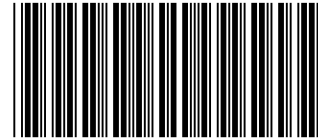
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MARYLEBONE DIRECTORS LIMITED**

Company Number: **05010884**



Received for filing in Electronic Format on the: **28/12/2005**

XZZK6BLH

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/12/2005**

Name: **DAVID JOHN MCMASTER** *Date of Birth:* **11/08/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2005** *Authenticated:* **Yes (E/W)**